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11 Specially Appearing for Defendant  
12 CHARMING SHOPPES OF DELAWARE, INC.

13  
14 UNITED STATES DISTRICT COURT  
15 NORTHERN DISTRICT OF CALIFORNIA  
16

17 SHAMEIKA MOODY, as an individual  
and on behalf of others similarly situated,

18 Plaintiff,

19 vs.

20 CHARMING SHOPPES OF  
21 DELAWARE, INC., a corporation, and  
DOES 1 through 20, inclusive,

22 Defendant.  
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Case No. C 07-06073 MHP

**DECLARATION OF ELIZABETH A.  
ACKLEY IN SUPPORT OF DEFENDANT  
CHARMING SHOPPES OF DELAWARE,  
INC.'S REPLY TO MOTION TO DISMISS  
FOR LACK OF PERSONAL  
JURISDICTION**

Date: February 11, 2008  
Time: 2:00 p.m.

[SPECIAL APPEARANCE ONLY]

1 I, Elizabeth A. Ackley, declare as follows.

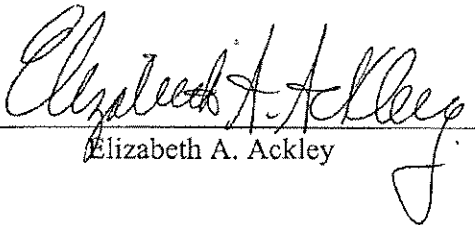
2 1. I am over eighteen years of age. I am the Vice President-Human Resources for  
3 Lane Bryant, Inc. I have personal knowledge of the following facts and am competent to testify  
4 thereto.

5 2. Lane Bryant, Inc. ("Lane Bryant") is headquartered in Columbus, Ohio. I work  
6 out of Lane Bryant's headquarters.

7 3. Lane Bryant receives administrative services from Charming Shoppes of  
8 Delaware, Inc. ("CSDI"). These administrative services include payroll services for Lane Bryant  
9 stores, including the Lane Bryant stores located in California. Lane Bryant pays CSDI a fee for  
10 the administrative services CSDI provides.

11 I declare under penalty of perjury under the laws of the United States that the foregoing is  
12 true and correct.

13 Executed on January 28, 2008, at Columbus, Ohio.

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16 Elizabeth A. Ackley  
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